

**HAMPTON COUNTY COUNCIL'S MEETING MINUTES
MONDAY: SEPTEMBER 20, 2010; 6:00 P. M.
COUNCIL CHAMBERS, B. T. DeLOACH BUILDING
201 JACKSON AVENUE, WEST, HAMPTON, SC**

Hampton County Council held its regularly scheduled meeting on Monday, September 20, 2010, 6:00 p. m., Council Chambers, B. T. DeLoach Building, Hampton, South Carolina. Council Member(s) present: Hugh B. Gray, Chairman; Christopher B. Haulsee; Virgin Johnson, Sr., and Charles H. "Buddy" Phillips, Vice Chairman. . Staff present: Sabrena Posey Graham, Administrator; Aline Newton, Clerk to Council and A. G. Solomons, Jr., County Attorney. Media present: Michael DeWitt, The Hampton County Guardian. The meeting was advertised as prescribed by law.

CALL MEETING TO ORDER

CALL TO ORDER:

Chairman Gray called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE

INVOCATION:

Pastor Byrd gave the invocation.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairman Gray.

ADOPTION OF THE AGENDA

APPROVAL OF THE CONSENT AGENDA:

Moved by Council Member Phillips, seconded by Council Member Johnson, to approve the Consent Agenda: 3.1.1 September 7, 2010 County Council's Meeting Minutes
 3.1.3 Litter Report

the Consent Agenda and September 20, 2010 County Council Meeting Agenda with the following revisions: (1) Move Item #13.1.1, Transfer of Ownership of the Deed of the Palmetto Theater to Item #12.4 and (2) Eliminate Item #14.1, Executive Session Regarding an Economic Development Matter (Speakers were unable to make it.) Motion carried unanimously.

PUBLIC HEARING(S)

There were no public hearing(s).

PUBLIC COMMENT(S)

There were no public comment(s).

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APPROVAL OF MINUTES

The minutes were deferred until the next meeting.

PRESENTATION(S)

There were no presentation(s).

APPOINTMENT(S) TO BOARDS AND COMMISSIONS

There were no appointment(s).

RESOLUTION(S)

RESOLUTION REGARDING THE ENDORSEMENT OF THE HAMPTON COUNTY LIBRARY PROJECT AND THE AUTHORIZATION OF APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PROJECT (MS. MICHELLE KNIGHT, LOWCOUNTRY COUNCIL OF GOVERNMENTS):

Administrator Graham presented the resolution regarding the renovation and expansion of the Estill Library. The resolution authorizes the County Administrator to prepare and submit a Community Development Block Grant (CDBG) Application for the County Library Project and to commit funds in the amount of 10% (ten percent) of the grant request and authorizes the County Administrator to commit an additional \$574,570 (five hundred seventy-four thousand, five hundred seventy dollars) in funds to meet the budget needs of the September 20, 2010 Community Development Block Grant (CDBG) proposal. Administrator Graham stated that if the Capital Projects Sales Tax does not pass, then council can decline the grant. **Moved** by Council Member Johnson, seconded by Council Member Haulsee, to approve the resolution as presented. Motion carried unanimously. (See Attachment #1)

ORDINANCES

ORDINANCE #2010-016, ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE FIRE DISTRICT:

Moved by Council Member Phillips, seconded by Council Member Haulsee, to give second reading to Ordinance #2010-016, Issuance of General Obligation Bonds for the Fire District. Motion carried unanimously.

BID(S)

There were no bid(s).

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COUNCIL'S BRIEFING(S)

CHAIRMAN'S UPDATE (CHAIRMAN GRAY):

Chairman Gray gave his update. (See Attachment #2)

COUNCIL'S DISCUSSION POINT(S):

There were no discussion point(s).

DISCUSSION REGARDING THE ALL WARS MEMORIAL REPORT:

Mr. J. C. Clifton, Chairman, All Wars Memorial Advisory Committee, came before council to present the revised guidelines. There was a short discussion regarding the time in which the names would be placed. **Moved** by Council to accept the policies and procedures as presented by the All Wars Memorial Advisory Committee. Motion carried unanimously.

DEEDING THEATER TO THE ARTS COUNCIL:

Moved by Council Member Haulsee, seconded by Council Member Johnson, to give first reading by title only to Deed the Theater to the Friends of the Arts. Motion carried unanimously.

REPORTS TO COUNCIL

ADMINISTRATOR'S REPORT:

Fourth Quarter Financial Report

Mr. Mike Meyer, Finance Director, came before council to give the financial report. (See Attachment #3).

EXECUTIVE SESSION

The executive session matter was removed from the agenda.

ADJOURNMENT

Moved by Council Member Haulsee, seconded by Council Member Johnson, to adjourn the meeting. Motion carried unanimously. Chairman Gray adjourned the meeting at 6:40 p. m.